

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

August 21, 2013

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Dudzinske, Woelfel, Fromm, Bosma and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Ed Konopka, Corey Bratz.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Woelfel, and carried to approve the agenda layout.

A motion was made by Bosma, seconded by Schmitz, and carried to approve the minutes of the July 17, 2013, July 18, 2013 and July 30, 2013 Common Council meetings.

Reports of officers and departments were placed on file for review including the July report for the Municipal Court - \$3,414.20; July report for the Police Department - \$354.25; Monthly Reports for July; Building Inspector July report - \$43,585.00; Library July receipt report - \$618.43.

The Common Council reviewed the balances as of July 30, 2013, in the City Wisconsin Development Fund - \$231,882.20; City General TIF Account - \$188,087.94; City General Account - \$1,350,702.00; Sanitary Sewer Account - \$385,193.33; and Utility Electric and Water Account - \$2,445,903.35.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$146,538.46.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission July 23; CDA July 25; Board of Public Works August 7; Park, Recreation & Tree Committee August 7; Plan Commission August 8; Library Board August 12; Human Resource Committee August 12; Airport Commission August 13; Finance Committee August 14; CDA August 15.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the Certified Survey Map prepared for Richard and Jean Anhalt, W351 Tecumseh Road, Parcel ID 8942 as recommended by the Plan Commission.

A motion was made by Dudzinske, seconded by Fromm, and carried to approve changing the time of the September 18, 2013 Common Council meeting to 6:00pm.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve allowing the New Holstein Fire Department to apply for a loan in the amount of \$85,000 from the Wisconsin State Trust Loan Fund for the completion of the Fire Department's training tower as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the Intergovernmental Agreement between Calumet County and the City of New Holstein for the 2014 County Highway J road construction project.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve claims for Care of Veterans Graves for the New Holstein Cemetery Association and Holy Rosary Cemetery Association as required by Wisconsin State Statute 45.185.

Mayor Reese acknowledged the September 9, 2013, 4:15p.m. meeting at the New Holstein Public Library for a discussion on the Eastern Shores Library merger process.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk